



Special City Commission/Redevelopment Agency (RDA) Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
December 2, 2014

Mayor Philip Levine
Vice-Mayor Joy Malakoff
Commissioner Michael Grieco
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
Commissioner Deede Weithorn Absent
Commissioner Jonah Wolfson Absent

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the Office of the City Clerk. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date, which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Meeting called to order at 5:02:25 p.m.

Pledge of Allegiance led by City Manager Jimmy L. Morales.

REGULAR AGENDA**R7 - Resolutions****5:03:16 p.m.**

R7A1 A Resolution Adopting: 1) The Final Ad Valorem Millage Of 5.7942 Mills For General Operating Purposes, Which Is Thirteen And Four-Tenths Percent (13.4%) More Than The "Rolled-Back" Rate Of 5.1076 Mills; And 2) The Debt Service Millage Rate Of 0.2295 Mills For Fiscal Year (FY) 2014/15. **5:01 p.m. Public Hearing**

(Budget & Performance Improvement)

ACTION: Title of the Resolution read into the record. Second Reading Public Hearing held. **Resolution No. 2014-28859 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco. Roll Call Vote: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Rafael E. Granado, City Clerk, read the following into the record:

The final adopted millage rate provides funding in the proposed budget to partially offset the following:

- 3 percent Cost of Living Adjustment (COLA)
- 2 percent merit increases for employees to their maximum of pay ranges
- 9 percent increase in Health Insurance and 7 percent increase in Dental Insurance
- 3.9 percent increase in internal service charges
- \$2.1 million in program and service level enhancements

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

5:04:37 p.m.

R7A2 A Resolution Adopting Final Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, Internal Service, And Special Revenue Funds For Fiscal Year (FY) 2014/15. **5:01 p.m. Public Hearing**

(Budget & Performance Improvement)

ACTION: Title of the Resolution read into the record. Second Reading Public Hearing held. **Resolution No. 2014-28860 adopted.** Motion made by Commissioner Tobin; seconded by Commissioner Grieco. Roll Call Vote: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

5:05:18 p.m.

R7B1 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Ad Valorem Millage Rate Of 1.1305 Mills For Fiscal Year (FY) 2014/15 For The Normandy Shores Local Government District, Which Is One Percent (1%) Less Than The "Rolled-Back" Rate Of 1.1391 Mills. **5:02 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: Title of the Resolution read into the record. Second Reading Public Hearing held. **Resolution No. 2014-28861 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco. Roll Call: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Rafael E. Granado, City Clerk, read the following into the record:

The final adopted millage rate provides funding in the proposed budget to provide continual 24-hour security to the Normandy Shores gated community

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

5:06:16 p.m.

R7B2 A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year (FY) 2014/15. **5:02 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: Title of the Resolution read into the record. Second Reading Public Hearing held. **Resolution No. 2014-28862 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco; Roll Call Vote: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

5:06:55 p.m.

R7C A Resolution Adopting The Final Capital Improvement Plan For Fiscal Years (FY) 2014/15-2018/19 And Adopting The City Of Miami Beach Final Capital Budget For (FY) 2014/15. **5:03 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: See companion item RDA 1B. Title of the Resolution read into the record. Second Reading Public Hearing held. **Resolution No. 2014-28863 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco. Roll Call Vote: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

5:07:35 p.m.

R7D A Resolution Adopting The First Amendment To The Capital Budget For Fiscal Year (FY) 2014/15. **5:06 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution No. 2014-28864 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco. Roll Call Vote: 5-0; Absent: Commissioners Weithorn and Wolfson. **John Woodruff to handle.**

Commissioner Tobin asked John Woodruff, Budget Director, to explain this item.

John Woodruff, Budget Director, explained that this item is necessary because they are readopting the budget baseline, and because the Capital Budget was amended a little while back (Clerk's Note: See Item R7G, City Commission meeting of November 19, 2014), this item needs to be readopted. By doing this, we have the original budget and the amendment.

Commissioner Tobin asked if the \$8.521 Million is being taken from the capital reserves.

John Woodruff, Budget Director, explained that this is a "cash flow" measure. Cash is needed now to process change orders, and the money will be going back into the reserve as soon as they receive the bond funds.

Handout or Reference Materials:

1. Ad 970 published in The Miami Herald
2. Ad 971 published in The Miami Herald

End of Agenda

Miami Beach Redevelopment Agency (RDA)**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive****December 2, 2014**

Chairperson of the Board Philip Levine

Member of the Board Michael Grieco

Member of the Board Joy Malakoff

Member of the Board Micky Steinberg

Member of the Board Edward L. Tobin

Member of the Board Deede Weithorn Absent

Member of the Board Jonah Wolfson Absent

Executive Director Jimmy L. Morales

Assistant Director Kathie G. Brooks

General Counsel Raul J. Aguila

Secretary Rafael E. Granado

AGENDA

Rafael E. Granado, City Clerk, announced that all members of the Redevelopment Agency are present, except for Commissioners Weithorn and Wolfson.

1. NEW BUSINESS**5:09:55: p.m.**

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency, Adopting And Appropriating The Operating Budget For The City Center Redevelopment Area, The Anchor Shops And Parking Garage, And The Pennsylvania Avenue Shops And Parking Garage For Fiscal Year 2014/15. **5:04 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: RDA Resolution No. 608-2014 adopted. Title of the RDA Resolution read into the record. Motion made by Board Member Malakoff; seconded by Board Member Grieco; Voice vote: 5-0 Absent: Commissioners Weithorn and Wolfson. Patricia Walker to appropriate the funds. **John Woodruff to handle.**

5: 10:36 p.m.

- B A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Adopting And Appropriating The Miami Beach Redevelopment Agency Capital Budget For Fiscal Year (FY) 2014/15 And Adopting The Capital Improvement Plan For Fiscal Years 2014/15 Through 2018/19. **5:05 p.m. Public Hearing**
(Budget & Performance Improvement)

ACTION: See companion item R7C. RDA Resolution No. 609-2014 adopted. Title of the RDA Resolution read into the record. Motion made by Board Member Malakoff; seconded by Board Member Grieco; Voice vote: 5-0 Absent: Commissioners Weithorn and Wolfson. Patricia Walker to appropriate the funds. **John Woodruff to handle.**

Meeting adjourned at 5:11:21 p.m.

Handouts or Reference Materials:

1. See LTC 393-2014, entitled "Trim Compliance Finding" dated November 20, 2014.
2. See Commission Memorandum from Jimmy L. Morales, entitled "Request To Hold A Special Meeting Of The City Commission," dated November 20, 2014.
3. City of Miami Beach Notice of Proposed Tax Increase ad in The Miami Herald
4. Budget Summary – City of Miami Beach Fiscal Year 2014/15 The Proposed Operating Budget Expenditures ad in The Miami Herald.